

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JUNE 5, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Robert M. Bauer, Supt. of Public Works
Richard Denike, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on May 15, 2000. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read correspondence from Larry Goldfarb regarding Sycamore Lane and Parkside Way traffic; Ruth L. Pierpont from the NYS Office of Parks, Recreation & Historic Preservation regarding St. Barnabus Church; Rita and Peter Blum regarding Halsey Pond; a thank you note from Agnes O'Neil; and the Irvington PTSA regarding a recent Basketball event. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Dennis Flood provided a status report regarding administrative issues relating to a Police Department complaint. He indicated that an internal investigation had been completed and that all materials had been turned over to the Westchester County District Attorney's office. He was unable to make any further comments due to pending litigation.

Mayor Flood announced that a public hearing would be held on June 19, 2000 regarding a proposed local law requiring fence enclosures of dumpsters within 200' of a residential zone.

Mayor Flood announced that a public hearing would be held on June 19, 2000 regarding a proposed new Trees Preservation Law.

Mayor Flood requested the appointment of Edward P. Marron, Jr. to the position of Building Inspector at an annual salary of \$70,000 effective May 30, 2000. Trustee Attai made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood discussed the implementation of the Summer 2000 alternate-day lawn watering program. He indicated that even-numbered homes would be permitted to water on even-numbered days and odd-numbered homes would be permitted to water on odd-numbered days. Trustee Pouch made a motion to implement said program as outlined. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood provided some background on the updated open space inventory and map. Trustee Beeney made a motion to adopt the April 20, 2000 update of the Village Open Space Inventory and the 2000 update of the Open Space Inventory Map and further designated the updated map as an official map of the Village. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai discussed the orientation of the new Building Inspector, status of open permits, and ongoing legalization requests. She also discussed the activities of the Beautification Committee including the Main Street War Memorial plantings. Trustee Attai outlined recent Police Department activities including a DWI checkpoint operation and donations for defibrillators from the Tarrytown Rotary Club.

Trustee Pouch reported on the activities of the Architectural Review Board and the Theater Board, including the Theater's position on the renovations of Village Hall. He also indicated that Tom Jackson from the Cable Advisory Board would be attending an information session to be conducted by the NYS Public Service Commission.

Trustee Beeney reported on the construction at the Waterfront Park, the Senior Citizens Center, and the restoration efforts at Halsey Pond. He also outlined the many Recreation programs that are ongoing or will begin. He also indicated that the fireworks display would be held on July 3, 2000 with a September rain date.

Village Administrator Stephen McCabe reported on a bid opening relating to the joint Irvington-Greenburgh project for the connection to the Catskill water supply. At Mr. McCabe's request, the following resolutions were adopted:

Trustee Attai made a motion, seconded by Trustee Pouch, to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees hereby concurs with the award of a contract for general construction by the Town of Greenburgh to Spectraserve, Inc. in the amount of \$2,789,225 for the construction of all necessary equipment to connect to the Catskill Water Supply.

The motion was unanimously approved.

Trustee Beeney made a motion, seconded by Trustee Attai, to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees hereby concurs with the award of a contract for electric by the Town of Greenburgh to Solar Electric in the amount of \$1,385,000 for the construction of all necessary equipment to connect to the Catskill Water Supply.

The motion was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested approval of Change Order #1 relating to a contract with Thalle Construction Company, Inc. for the construction of the Waterfront Park. The change order relates to updated quantities for 3 specific bid items in the amount of \$118,050. Trustee Attai made a motion to approve the change order as presented. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

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Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Board approved the following salary modifications effective June 1, 2000:

{ list of non-union staff and hourly pay rates to be inserted here }

Upon a motion duly made, seconded and approved, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments